

TAX INCREMENT REINVESTMENT ZONE No. 5
BOARD MEETING MINUTES
Main Conference Room (City Hall, 2nd Floor)
January 29th, 2015
7:30 A.M.

Board Members in attendance:

Mike Churchman
Chad North
Noemi Tovar
Fred Dalbin
Brett Goldberg
Ruben Torres
Elke Cumming
David Stout

Board Members absent:

Ricardo Fernandez
Art Fierro
Sergio Lewis (Excused)
Lane Gaddy
Mike Murguia

Staff Members present:

Francis Chen
Jessica Herrera
Karla Nieman
Nickole Rodriguez

MINUTES

1. Call to order and establishment of a quorum Ruben Torres

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was officially called to order at 7:37 a.m. by Ruben Torres and a quorum was established.

2. Discussion & Action Ruben Torres

- A. Approving the Meeting Minutes for December 4th, 2014

A motion to approve the meeting minutes for December 4th, 2014 was made by Fred Dalbin, with Mike Churchman seconding the motion. The minutes were approved unanimously by the board.

- B. Introductions:

Nickole Rodriguez introduces the new TIRZ 5 Board Member, El Paso County Commissioner of Precinct Two David Stout.

3. Presentation Bryan Crowe

- A. Downtown Signature Bond Projects Update

Bryan Crowe, Quality of Life Managing Director, presented to the board and gave a status update regarding the 2012 Quality of Life Bonds projects, which include the Hispanic Cultural Center, the Children Museum, and the multipurpose arena.

5. Adjournment

Nickole Rodriguez

The meeting was adjourned at 8:24am.

Approved: _____

Recording Secretary